



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **WILFRED GUZMAN**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 1/6/2016, AGAINST MOS GUZMAN:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION

CASE STATUS: CLOSED ON 04/20/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. MATTHEW SMART V. CITY OF NEW YORK, ET AL, 15-CV-01405, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/17/2018, AGAINST MOS GUZMAN:

1. FOUND DEPARTMENT ID CARD - ACTIVE

CASE STATUS: CLOSED ON 10/26/2018

ACTION TAKEN: VERBAL INSTRUCTIONS.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 07/16/2019, AGAINST MOS GUZMAN:

1. FAIL TO SAFEGUARD DEPARTMENT ID CARD - ACTIVE

2. MISSING DEPARTMENT ID CARD - ACTIVE

CASE STATUS: CLOSED ON 07/24/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
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Kings County